

RESOLUTION

FIRE STATION NO. 3 (CENTRAL) HEATING AND AIR CONDITIONING SYSTEM

WHEREAS, the heating and air conditioning (HVAC) system in Fire Station No. 3, originally installed in 1979 when the building was constructed, has had a recent history of increasing maintenance and repair costs; and

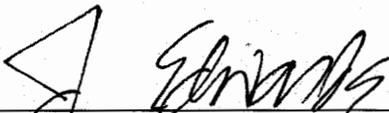
WHEREAS, a Request for Proposals was advertised and one satisfactory proposal was received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to accept the John Wright Co., proposal for the replacement of components of the Fire Station No. 3 HVAC system, in accordance with the presentation of the proposal results at a cost of \$113,509.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the transfer of the following funds within the Capital Budget to help fund this replacement:

Capital Budget:

From: Fire Training Facility	\$46,700
To: Building Improvements	46,700



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
NERVITT	AYE
SISK	AYE
MCLENNON	AYE
BRADSHAW	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of September, 1999.

hvacfire.res